City of Selah Council Minutes May 14, 2019

Regular Meeting Selah Council Chambers 115 West Naches Avenue Selah, WA 98942

A. Call to Order

Mayor Raymond called the meeting to order at 4:00pm.

B. Roll Call

Members Present:

Kevin Wickenhagen; Jacquie Matson; Jeremy Burke; John Tierney; Roger

Bell; Diane Underwood

Members Absent:

Russell Carlson

Staff Present:

Donald Wayman, City Administrator; Dale Novobielski, Clerk/Treasurer; Rick Hayes, Police Chief; Gary Hanna, Fire Chief; Jim Lange, Deputy Fire Chief; Joe Henne, Public Works Director; Ty Jones, Public Works Utility Supervisor; Jeff Peters, Community Development Supervisor; Trees Morales, Recreation Manager; Andrew Potter, Human Resources

Manager; Monica Lake, Executive Assistant

C. Councilmember Absence – Motion to Excuse

Council Member Tierney moved, and Council Member Underwood seconded, to excuse Council Member Carlson. By voice vote, approval was unanimous.

D. Pledge of Allegiance

Council Member Bell led the Pledge of Allegiance.

E. Invocation

Pastor Jason Williams gave the prayer.

F. Agenda Changes

Add to Agenda:

- N 3: Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of Selah and The Selah Park and Recreation Service Area (SPRSA) Pool Project-Wixson Park Parking Lot Restoration
- G 1: Jeremie Dufault, State Representative

Remove from Agenda:

G – 1: Tony Lockridge, CEI Signs

City Administrator Wayman gave a quick explanation regarding the removal of the sign presentation, saying that it had been postponed indefinitely as a result of discussions with WSDOT, as it appears that they would not allow for a sign of that type to be put at that location or anywhere along Route 823 from Southern Avenue to the Jim Clements Way turn. He added that they would be discussing the matter with their elected representatives and would have more answers later on.

- G. Public Appearances/Introductions/Presentations
 - 1. Jeremie Dufault, State Representative

Mayor Raymond welcomed Jeremie Dufault.

Representative Jeremie Dufault approached the podium and addressed the Council. He expressed his delight in being back in a different capacity, how nice it was to be back in Selah, and thanked Council for allowing him a brief moment to speak about what happened during the legislative session. He spoke about the signage issue, saying that he had discussed the matter with the Mayor and City Administrator after talking with Senator King, and that he and Senator King would be meeting with WSDOT the following week to discuss it further. He talked briefly about two bills he had proposed, House bills 2100 and 2131, explaining his reasoning for both and how they would be of benefit to the more rural communities like Selah.

Mayor Raymond inquired if Council had any questions for him.

Council Member Tierney expressed his thanks for interest to support eastern Washington and the citizens of the State as a whole with a perspective that's a bit more on conservative side.

Representative Dufault responded that it was nice to be back home with folks who share his perspective, adding that a lot comes from not understanding our way of life by those who reside in a major city.

City Administrator Wayman thanked him for his help and assistance directly to the City of Selah and asked if there was anything they could do to help him get his agenda through.

Representative Dufault appreciated the comment, saying that it's great to hear from folks at the city level and to have that connection to folks with concerns at the ground level. He went on to say that letters from cities in rural areas, letters from individual council members, can build a groundswell very rapidly, and that if they all chime in on the same week it really gives emphasis to that topic. As an example, he mentioned the recent time that hairstylists descended on Olympia for two days to kill a bill they felt would hurt them. He reiterated that help would be much appreciated when the time comes.

City Administrator Wayman replied that he would be glad to help.

Representative Dufault finished by saying that he would be putting in an office across the street in the near future, where anyone could talk with him about concerns and issue, and that he would be open to coming back to speak with the City Council at any time.

Mayor Raymond presented him with a red marble apple to commemorate his term as a Selah Council Member.

- H. Getting To Know Our Businesses **None**
- I. Communications
 - 1. Oral

Mayor Raymond opened the meeting.

Dave Gordon approached the podium and addressed the Council. He said that he and his wife Lisa own the Liberty building, and are requesting that the Council to put pavers in front of the it similar to what they had put down in front of the old Helms building. He went o not say that they talked with the Mayor City Administrator and Community Development Supervisor about taking a look at it, possibly raising it up and putting a railing around, and that they felt it would be nice for the community to enjoy, He expressed excitement over making improvements and felt it an to show rest of the business community the direction to go.

City Administrator Wayman noted that Public Works Director Henne had reached out to HLA and they would be preparing a presentation for the next meeting with regard to sidewalks in the City.

Seeing no one else rise to speak, Mayor Raymond then closed the meeting.

- 2. Written
- 1. Code Enforcement Report for April 2019
- 2. Monthly Permit Report April 2019
- J. Proclamations/Announcements None
- K. Consent Agenda

Executive Assistant Lake read the Consent Agenda.

All items listed with an asterisk (*) were considered as part of the Consent Agenda.

- * 1. Approval of Minutes: April 23, 2019 Council Meeting
- * 2. Approval of Claims and Payroll:

Payroll Checks Nos. 82709 – 82746 for a total of \$277,819.86 Claim Checks Nos. 72980 – 73079 for a total of \$219,600.16

Council Member Tierney moved, and Council Member Matson seconded, approval of the Consent Agenda as read. By voice vote, approval was unanimous.

Executive Assistant Lake informed the Mayor that Council Member Carlson was delayed due to work.

L. Public Hearings None

M. General Business

1. New Business None

2. Old Business None

N. Resolutions

1. Resolution authorizing the Mayor to sign Task Order 2019-07 between the City of Selah and HLA Engineering and Land Surveying, Inc. to conduct an Existing Building Evaluation of the City of Selah's Existing City Hall

City Administrator Wayman addressed N-1. He reminded Council that they had a presentation regarding the old Wells Fargo bank building to examine the feasibility of it as a future city building, and that he also promised a similar evaluation of the current City Hall, including the building and office spaces, frontage and façade, to determine what would need to be done to keep them in the building for another ten to fifteen years. He stated that they would be looking at approximately thirty thousand dollars for the evaluation, of which a large amount would be for a structural review, along with asbestos testing.

Council Member Wickenhagen inquired if the ten to fifteen year timeframe was a stipulation in the agreement itself.

City Administrator Wayman replied n the negative, saying that he can't project precisely what city growth would be but he believes that in ten years it won't accommodate enough city personnel, and they were also looking at implementation for a police station within that timeframe.

Council Member Burke asked why it cost so much more than the Wells Fargo building evaluation.

Community Development Supervisor Peters responded that the Wells Fargo building had number of updates to it over the years, such as the HVAC and electrical.

Council Member Carlson joined the meeting.

Community Development Supervisor Peters went on to say that City Hall is a very old building with additions added over the years and asbestos that would need to be abated, and the report would also look at changing some internal structure. He added that any time one has a building over four thousand square feet they are required to have an architect as well, and that the number for the cost is pretty accurate based on a walkthrough of the building as well as the age and deterioration.

Council Member Wickenhagen wondered if this was the first type of evaluation on the building.

City Administrator Wayman deferred to Public Works Director Henne.

Public Works Director Henne remarked that he believes there was a minimal evaluation done ten to fifteen years ago.

Council Member Burke asked if anything was done after that was received.

Public Works Director Henne answered in the negative.

Council Member Bell inquired if they had lost the option of the bank building or if they were spending money to compare whether to do one or both.

City Administrator Wayman replied that this was to compare them with a thorough study of both, to allow Council to make an informed decision.

Council Member Bell wondered if it was only those two buildings they were comparing.

City Administrator Wayman responded in the affirmative, saying that unless Council wishes them to pursue the study of another building, these are only two viable options currently available without building a new structure.

Council Member Matson suggested that they talk about a plan for what they really want to do prior to spending additional funds, maybe get an estimate of what a new facility would cost.

City Administrator Wayman remarked that they had a thorough review from Traho Architects of what it would cost for a new building two years ago, approximately fifteen point five million, proposed for the property across from Lince Elementary on West Naches Avenue. He went on to say that from his perspective they need to cap what they are willing to spend for a remodel, which would be fixing windows, updating the HVAC, upgrading the electrical, installing a new drop ceiling, a fresh coat of paint and new carpet, and maybe adding an office. He noted that it would be a bridge, not a final long-term solution, but it would give them breathing space to put money away over a longer period of time to afford the new facility presented by Traho.

Council Member Matson asked if there was a conversation about the existing building before the presentation was given.

City Administrator Wayman replied that they didn't do evaluation of the existing building prior to looking into a new facility.

Council Member Burke wondered if they would be setting themselves up to do major fixes to bring the building up to code if a study was done and deficits were found.

Community Development Supervisor Peters answered that the report is just to do an investigation, look at things they would like to do to the building, although he said that they would have to address any asbestos issues with the offices or HVAC if it was located where they were doing improvements.

City Administrator Wayman stated that there were things that would need to be done if they stay in the current building, whether the evaluation is done or not; doing the evaluation would provide them with a better idea of what needs to be done, then they could develop a budget. He added that the Public Works Department has recommended that they that that step before tackling the project, to receive a thorough review of both facilities, an understanding of what deficiencies are there, and put together a coherent prescription for fixing the current building for ten to fifteen years.

Council Member Bell remarked that they don't have a long range plan and felt it wasn't appropriate to continue fixing and patching things without a plan in place, or spending thirty thousand dollars just for a study that doesn't change a thing about what they currently have.

City Administrator Wayman replied that if they don't have an understanding of all the deficiencies in the building they would still be attacking through an ad hoc approach, with staff trying to make a failing facility continue to work. He inquired of Council wished to form a committee to put together a strategy, adding that he thought it an excellent idea.

Council Member Burke had the same issue regarding the price tag of the study, saying that he would be more comfortable spending double that amount on actual improvements, and agreed that they should form a committee to discuss where they wished to be in five to ten years.

City Administrator Wayman responded that it would be welcome from a staff perspective, as what he has been looking at regarding current debt to be retired, current savings and what could be done with the utility tax need to be determined by the elected representatives.

Council Member Tierney opined that a new police facility was a more critical need than City Hall, as the lease would run out in three years and they need to have the police move into a more accommodating and better equipped facility by the. He expressed approval of discussion for a five year or ten year plan but stated that the police department should be the first target, perhaps with piecemeal repairs to the existing City Hall.

Council Member Carlson agreed, saying that he thinks the citizens don't mind looking at them in a rundown building as it gives the portrayal that they are spending money on other needs. He suggested doing as much as they need to, to make it work, without doing a study.

Council Member Tierney added that they could make the front look nice and get some electrical done.

City Administrator Wayman said that if that's what Council desires they could do a piecemeal approach, adding that they were looking at facade improvements, concrete work, electrical and HVAC, possible mitigation for asbestos, new drop ceilings, making the entrances more secure, and adding surveillance cameras.

Council Member Bell remarked that they spent fifty-five thousand to study an empty field and this would be another thirty thousand without any actual plan in place.

City Administrator Wayman commented that he still doesn't have a strategy blessed by Council, and agrees that they need t have one in place to proceed.

Council Member Underwood remarked that she thought the plan was to put a building on the empty lot.

City Administrator Wayman answered that it was a possibility.

Council Member Burke proposed, and Council Member Tierney seconded, that a committee be formed for future facilities assessment and planning through for the Council, so that they could do what City Administrator Wayman was asking, go over everything and come back to make a proposal.

Council Member Carlson requested an addition to the proposal, saying that Union Gap recently built a new City Hall and Police Station and he would like to see them reach out and use that as a comparable to give the committee a feel for budgeting purposes. He opined that it would be an easy start to obtain details regarding the cost of that facility.

Mayor Raymond stated that Council Member Burke moved, and Council Member Tierney seconded, to set up a future facilities committee.

Council Member Burke clarified that his motion was for a committee consisting of three Council Members and two staff, one being Community Development Supervisor Peters and the other appointed by City Administrator Wayman. By voice vote, approval was unanimous.

Council Members Tierney, Burke and Matson volunteered to be on the committee.

Mayor Raymond noted that Community Development Supervisor Peters would be the fourth member.

City Administrator Wayman said that they would figure out number five. He remarked that it still leaves the question of whether Council wishes to pursue improvements to City Hall, as they need to do things such as fixing the concrete and rails out front, and that the option left was to piecemeal projects.

Council Member Wickenhagen replied that he preferred that option.

Council Member Tierney asked if they needed a motion to table N-1.

Council Member Carlson added that they could table it, deny it, or turn it down.

Council Member Tierney moved, and Council Member Wickenhagen seconded, to table the Resolution authorizing the Mayor to sign Task Order 2019-07 between the City of Selah and HLA Engineering and Land Surveying, Inc. to conduct an Existing Building Evaluation of the City of Selah's Existing City Hall. Motion passed with six yes votes. Council Member Carlson abstained.

2. Resolution Authorizing the Mayor to Sign a Contract with PacifiCorp to Provide a Right of Way Easement for Electrical Service

Public Works Director Henne addressed N-2. He said that PacifiCorp has requested a right of way easement on the north side of the new aquatic center so they can mount a pad mounted transformer to serve both the aquatic center and the new kindergarten, ad asked for approval of the Resolution.

Council Member Burke moved, and Council Member Matson seconded, to approve the Resolution Authorizing the Mayor to Sign a Contract with PacifiCorp to Provide a Right of Way Easement for Electrical Service. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Burke – yes; Council Member Tierney – yes; Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – yes. By voice vote approval was unanimous.

3. Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of Selah and The Selah Park and Recreation Service Area (SPRSA) Pool Project-Wixson Park Parking Lot Restoration

Public Works Director Henne addressed N-3. He said that the Interlocal Agreement with SPRSA would be fore lot restoration, saying that at the last meeting Council talked about giving them sixty thousand dollars towards sidewalk replacement, curb and gutters on the east side of the parking lot and this document ensured that the funds would be utilized for these improvements identified on exhibit a, with the estimate for improvements listed on exhibit b.

Council Member Wickenhagen moved, and Council Member Matson seconded, to approve the Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of Selah and The Selah Park and Recreation Service Area (SPRSA) Pool Project-Wixson Park Parking Lot Restoration. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Burke – yes; Council Member Tierney – yes; Council Member Bell – abstain; Council Member Underwood – yes; Council Member Carlson – yes. Motion passed with six yes votes and one abstention.

Council Member Tierney asked why the HLA diagram also indicated the school district project.

Public Works Director Henne asked if he meant the one he had drawn arrows on.

Council Member Tierney responded that he meant both of them and wondered if the School District was doing something that would impact the sidewalk project.

Public Works Director Henne said that they utilized the same set of drawings that the School District put together rather than having them redrawn, and that their project would be resurfacing Third Street.

Council Member Tierney wondered if it would impact the other project.

Public Works Director Henne didn't think it would.

O. Ordinances None

P. Public Appearances None

- Q. Reports/Announcements
 - 1. Departments

Police Chief Hayes said he would have the year-end reports in mailboxes tomorrow.

City Administrator Wayman requested a graffiti update.

Police Chief Hayes replied that they have made several arrests, with the SRO working through school district rumors. He went on to say that his department is in the process of starting a new volunteer program for graffiti eradication using a four door truck surplused from the US Government and an enclosed trailer donated by Max Gabbard Construction, and they were currently in policy procedure mode for the program, with Randy Gabbard to run the program and gather up volunteers.

Fire Chief Hanna said that they were finishing up the second week of kindergartners with two more to come, and that he and Deputy Fire Chief Lange spent six hours interviewing the six finalists that day.

Community Development Supervisor Peters remarked that they have a study session on the Sub Area Plan at the next meeting and asked whether Council would like them to incorporate how the Comprehensive Plan and the Sub Area Plan work together as part of the presentation.

Council Member Wickenhagen responded that he would appreciate that.

Community Development Supervisor Peters agreed to do that.

Public Works Director Henne said that the City Administrator asked him to look into sidewalk replacement on Naches Avenue in front of the Liberty Building an Pingrey Ford, and he would have a task order coming to Council on that unless they wanted to entertain other options.

Council Member Carlson asked if he had an idea as to the cost.

Public Works Director Henne replied that all he knows is that it costs more, and they are up to sixty thousand already.

City Administrator Wayman remarked that they already diverted a lot of money from the capital improvement fund to the East Goodlander and Volunteer Park projects, and he recommended they go with concrete.

Public Works Director Henne spoke briefly about the water system plan update, which he said had a lot of new requirements from the Department of Health, including an expanded commitment from the City regarding water conservation, and that they would be pushing for a tiered summer rate analysis to stretch water rights throughout the State. He added that he was looking at an irrigation rate this summer to be an

incentive to not use so much water for irrigation. He outlined the review process from Department of Health, saying that he would likely bring it to Council for review at the same time.

City Administrator Wayman requested and update on Well 7.

Public Works Director Henne responded that they had a meeting to discuss several options, briefly outlining them, and that they would be getting a final proposal from HLA tomorrow. He said that they were trying to increase the pump capacity, as they have a water right for two thousand gallons per minute and are only drawing half of that at present.

City Administrator Wayman suggested that Council Members talk with Public Works Utility Supervisor Jones at the well monitoring terminal to understand their complex system, as the more they understand the easier it would be to make future decision regarding water.

Council Member Wickenhagen inquired as to what he meant by a long term decision.

Public Works Director Henne answered that it would probably be in a year, and that the short term solution was water rations.

Community Development Supervisor Peters noted that they would be gaining back lost water rights.

Public Works Director Henne commented that they have to go through the DOE and they don't move fast, it takes time to go through the process. He noted that WSDOT had done new striping around town.

Council Member Tierney asked if there was anything they could do as a community through incentives to the public other than water rationing, such as dry landscaping.

Public Works Director Henne responded that they could maybe do a monetary value to put in that type of landscaping, offer low flow shower heads, or other things.

Council Member Tierney wondered if there was money from the DOE or Health Department to do that.

Council Member Carlson commented that low flow shower heads can be obtained from Pacific Power.

Public Works Director Henne said that, between Community Days and a ball tournament, Carlon Park is pretty hectic at the moment.

Council Member Bell suggested that he examine the street sign at Fremont avenue and Twelfth Avenue.

Public Works Director Henne replied that he had seen it, and it would be seventy-five dollars to replace.

Council Member Bell stated that a fifth grader pointed it out to him.

Public Works Director Henne responded that they would take it down.

Council Member Tierney observed that Union Gap had changed landscaping towards Costco from grass to dry landscaping, yet Selah keeps putting grass along south First Street.

City Administrator Wayman pointed out that Council just approved fifteen thousand at the last meeting for grass, which could easily be replaced with xeriscape landscaping.

Public Works Director Henne suggested they discuss it further if Council so desired.

Council Member Tierney wondered if they needed to revisit it due to recent discussions with DOE.

City Administrator Wayman remarked that there was severe controversy with that grass median when the Mayor first took office, saying that people love their grass here, and that the amount allocated at the precious meeting should get them about two more blocks down the road.

Public Works Director Henne commented that they put two million gallons per year into watering the grass, and there were reasons Union Gap made the change they did.

Recreation Manager Morales said that they have the potato feed, hobo feed and pancake feed at the Civic Center that week, softball games tomorrow, and the State softball tournament May 24-26, along with a cruise night June 8, Hot Rods on First Street June 22, the annual 4th of July celebration, and the Selah Base Race She gave a brief update on Volunteer Park, saying that the trees have been planted, the disc golf course is almost ready to install as is the signage, and that the monument stone will be placed beneath the Centennial Tree somewhere around the end of May. She noted that Stone Church would be doing a cleanup at Playland Park June 1, and handed out Centennial pins.

Council Member Carlson asked what changes had been made between last year and this year for the car show.

Recreation Manager Morales responded that they have evaluated what worked and what didn't, with an adjustment on how they communicate, adding a poker walk to encourage people to walk the entire event and some classes, streamlining the judging process, and doing a brochure.

Council Member Tierney commented that there would be no live music this year.

Recreation manager Morales replied that it seemed to be a lot of expense for only a couple cars.

City Administrator Wayman noted that they would have a DJ.

Mayor Raymond inquired if there would be a base for the monument to be set on.

Public Works Director Henne answered that it's like a headstone.

Mayor Raymond said that she didn't want it to sink into the ground and asked if they needed to steady the ground beneath it.

Public Works Director Henne replied that they would put five to six inches of gravel underneath.

Recreation Manager Morales commented that she would call and ask, adding that the company would also deliver and place the monument.

Public Works Director Henne requested that he be notified if they need a hole or gravel.

Council Member Carlson wondered if it would be appropriate to ask the Selah Downtown Association (SDA) for maps to go with the brochures.

Recreation Manager Morales responded that the brochure itself would be more directed for the event day, and that they were welcome to provide them but it would be for two hundred fifty bags.

Human Resources Manager Potter said that Andrew Lee will be joining the City Thursday as the new Recreation Coordinator helping to manage the Civic Center, and that it was a multi-step interview process to select him. He remarked that the Firefighter position list was certified last Friday, and that although he hadn't received a final decision yet he anticipates a job offer to be extended by tomorrow afternoon for the position. He noted that utility worker position was open until tomorrow afternoon, and qualified individuals were welcome to submit by tomorrow at 5pm.

Clerk/Treasurer Novobielski gave a sales tax update for month of April, saying that they were twenty-eight thousand more than last year and right on target for the budget. He went on to say that the most recent hotel/motel sales tax amounts were up, although they still haven't seen an adjustment for amended returns, the April financials have been uploaded to the website, and that he would be busy the next two weeks compiling and submitting an annual report to the state auditor's office.

City Attorney Noe had no report.

2. Council Members

Council Member Wickenhagen said that the sign committee met, focusing their discussion on attracting people who aren't coming into Selah to Selah, and that while they didn't come up with any determinations they would continue to look at options and what a sign might look like.

Council Member Matson said that the Selah Community Days Association was down to the last stretch, and she was looking forward to the event.

Council Member Burke said that he has had quite a few conversations with community members on signage and thinks that more public discussion and input was needed.

Council Member Tierney urged the Council and staff to move forward with a memorial wall at Veterans Park, something that could sit at a slight angle with bricks or tiles with veterans' names on them, saying that they could sell the bricks to families and that he had seven veterans in his family alone he could buy a brick for to commemorate their service. He reminded everyone that they had until Friday to file if they wanted to run for an office.

Council Member Bell gave a brief update on the pool, saying that they hope to open by July 1 at the latest, and that the next step would be passing the maintenance and operations levy in August.

Council Member Underwood said that the mission statement and values for SPRSA and the pool were done, and that they have a schedule and pool rental already. She was happy and excited to see it be done.

Council Member Carlson apologized for his tardiness. He said that the monthly YVCOG meeting would be tomorrow night at the new Police Station/City Hall in Union Gap.

3. City Administrator

City Administrator Wayman said that a permit was submitted for demolishment of the Owens apartments, with a preliminary estimate of completion by the end of June. He spoke about the meeting he and the Mayor had with representatives from BDI to discuss the recycle program, saying that they were losing money and would either have to start charging customers for the service at a monthly rate of between ten and twenty-six dollars per customer to use the recycle program or eliminate it entirely. He added that they are waiting for more information from BDI as to what would happen.

Mayor Raymond commented that when they hear news about plastics in the ocean that's their garbage sent overseas.

Council Member Burke asked if there was any discussion from them for just eliminating plastics.

City Administrator Wayman responded that they were looking at what recyclables would be worth taking, and if just cardboard, plastic bottles, and aluminum would be free or require charging a certain amount. He went on to say that BDI would come back with what they think they would need to continue the program and then it would be up to Council to decide whether to continue it.

Council Member Carlson asked how long BDI had been losing money on recycling.

City Administrator Wayman answered that they didn't say how long, but they've been paying throughout 2018.

Council Member Carlson wondered how BDI was affording to pay for the service.

City Administrator Wayman replied that they were taking it out of their profit margin.

Mayor Raymond noted that BDI has been watching what the recycling was doing.

City Administrator Wayman commented that there aren't enough recipients of recyclable material to make it work. He said that they would be adding a barrier gate at Volunteer Park to quell after-hours activities, to be closed by the Police Department at night and unlocked by Public Works in the morning. He remarked that the appraisal for a portion of the Well 7 property has been received and they would be presenting the coffee shop people with the price and appraisal.

4. Boards

a. Planning Commission Minutes for April 2, 2019

b. Lodging Tax Advisory Committee Minutes for March 25, 2019 5. Mayor Mayor Raymond had no report. P. **Executive Session** None Q. Adjournment Council Member Tierney moved, and Council Member Bell seconded, that the meeting be adjourned. By voice vote, approval was unanimous. The meeting adjourned at 5:46pm. John Tierney, Council Member Russell Carlson, Council Member Diane Underwood, Council Member Jacquie Matson, Council Member Kevin Wickenhagen, Council Member

ATTEST:

Jeremy Burke, Council Member